

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING**

June 23, 2003

(Immediately following 6:00 p.m City Council Meeting)

10:00 p.m.

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. AUDA Minutes

By **MOTION** approve the minutes of September 23, October 14, 2002 and March 24, 2003.

***** End of Consent Calendar *****

PUBLIC COMMENT

None

PUBLIC HEARING

2. AUDA Capital Project & Debt Service Fund(s) Budget for Fiscal Year 2003-04

By **RESOLUTION 03-02** adopt appropriations for the AUDA Capital Project and Debt Service Fund(s) for the 2003-04 Fiscal Years, as summarized on budget schedules S-11, S-12 & S-19.

ADJOURNMENT at 10:10 p.m.

Kathy Sands, Chair

Joseph G.R. Labrie, Secretary